

Resolution of the Oxford House Board

On this 23rd day of July the Board, by telephone canvas, did hereby adopt the following resolution:

To cover any hiatus of authority between the grant of general power of attorney executed July 20, 1988 to J. Paul Molloy and the revocation of said power executed July 22, 1990 the Board Hereby grants authority to J. Paul Molloy to act with the normal powers of Chief Executive Officer of the corporation except that such power shall (1) not include the execution of contracts on behalf of the corporation, and (2) the power shall exist until the Board's next scheduled Meeting to decide corporate organization on August 12, 1990.

Signed: _____

Bryan Lennon, Chairman of the Board

Date: 7-22-90

SEAL